

**VETERINARY EXAMINING BOARD
REGULAR MEETING
JULY 31, 2002**

MEMBERS PRESENT: James Johnson, DVM; Sarah Kamke (arrived at 11:30); Larry Mahr, DVM; Elaine McGregor, Linda Olson, CVT; Diane Scott, DVM

EXCUSED ABSENCE: William Bartlett, DVM, Jean-Heyt-Thompson, DVM

STAFF PRESENT: Deanna Zychowski, Bureau Director; Wayne Austin, Legal Counsel (portion of meeting), Lydia Bridge, Barbara Showers, Division of Enforcement staff were present for portions of the meeting

GUESTS: JoAnn Kleman, CVT, Non-voting nominated Board member; Dr. Yvonne Bellay, DATCP; Leslie Grendahl, WMVA; and Rachel Rothschild, School of Veterinary Medicine

CALL TO ORDER

Chair Diane Scott called the meeting to order at 11:15 a.m. A quorum of six members was present.

APPROVAL OF AGENDA

Additions to agenda: Administrative Rule Revisions—Post Graduate Training Permits

MOTION: Larry Mahr moved, seconded by Jim Johnson, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 15, 2002

Amendment to the Minutes: Reflect that Larry Mahr abstained from voting on the monitoring reports of Mark Peters, DVM and James B. Orvick, DVM.

MOTION: Elaine McGregor moved, seconded by Linda Olson, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Oscar Herrera

Secretary Oscar Herrera addressed the Board, giving an overview of the budget constraints the state is facing and how it impacts the Department. The biennial budget is being prepared and he would like Board member input on how the Department can better serve the public.

Secretary Herrera also emphasized the Department's mission to improve the level of communication to the Boards. A newsletter called "Open Sessions" is now being sent to Board members from the Department.

CE PROGRAM PLANNING – BARBARA SHOWERS

Dr. Barbara Showers addressed the Board regarding the implementation of continuing education. Dr. Showers reviewed the different components of continuing education programs. She asked the Board for their thoughts on determining requirements, the course approval process and how compliance would be monitored and enacted upon. The biennial budget is being prepared for 2003 – 2005 and the Department needs to determine the resources required to implement the rapid growth of continuing education.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

These reports were informational.

AVMA CORRESPONDENCE RELATING TO ECFVG

The Board discussed the letter sent by AVMA, regarding ECFVG and PAVE at length. It was decided, that Diane Scott will draft a letter to the AVMA that states they will not endorse PAVE and continue to support ECFVG.

REVIEW OF CORRESPONDENCE TO LEGAL COUNSEL RELATING TO PROPOSED CHIROPRACTIC LEGISLATION

The Board decided to table actions on the suggested language for amending the Veterinary Practice Act to permit veterinarians to make referrals for chiropractic treatment. They felt further discussion is needed to address items such as liability issues, education and training criteria, and patient record keeping.

ADMINISTRATIVE RULE REVISIONS – POST GRADUATE TRAINING PERMITS

MOTION: Larry Mahr moved, seconded by Elaine McGregor, to draft a scope statement to begin the rule making process on post graduate training permits. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Linda Olson, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting informal settlement conferences, deliberating on proposed stipulations, reviewing random inspection reports, reviewing endorsement applications, reviewing the case status report and consulting with legal counsel. Roll call vote: James Johnson – yes; Sarah Kamke – yes; Larry Mahr – yes; Elaine McGregor – yes; Linda Olson – yes; Diane Scott – yes. Motion carried unanimously.

Open session recessed at 12:45 p.m.

RECONVENE IN OPEN SESSION

MOTION: Elaine McGregor moved, seconded by Linda Olson, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 2:35 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

02 VET 017 and 98 VET 033

MOTION: Sarah Kamke moved, seconded by Elaine McGregor, to close 02 VET 017 and 98 VET 033 for prosecutorial discretion. Motion carried unanimously.

01 VET 056

MOTION: Sarah Kamke moved, seconded by Linda Olson, to close 01 VET 056 for no violation. Motion carried unanimously.

01 VET 042

MOTION: Sarah Kamke moved, seconded by Linda Olson, to close 01 VET 042 for insufficient evidence. Motion carried unanimously.

APPLICATION REVIEW

DEANNA PURVIS, DVM

MOTION: Linda Olson moved, seconded by Elaine McGregor, to reinstate a veterinarian license to Deanna Purvis. Motion carried unanimously.

ANNE FISHER, VT

MOTION: Linda Olson moved, seconded by Elaine McGregor, to reinstate a veterinarian technician certification to Anne Fisher. Motion carried unanimously.

SHEILA LEWIS, VT

MOTION: Linda Olson moved, seconded by Elaine McGregor, to reinstate a veterinarian technician certification to Sheila Lewis. Motion carried unanimously.

DAVID DATT, DVM

MOTION: Linda Olson moved, seconded by Elaine McGregor, to request that David Datt appear before the Board. Motion carried unanimously.

MONITORING REPORT

MOTION: Linda Olson moved, seconded by Elaine McGregor, that Annamarie Dittmar has completed all of the requirements of the Board order and is therefore re-instated to an unlimited license. Motion carried unanimously.

SCHEDULE 2003 MEETING DATES

The Board agreed on the following 2003 meeting dates:

January 15, 2003
March 12, 2003
May 28, 2003
July 16, 2003
September 17, 2003
November 12, 2003

ADJOURNMENT

MOTION: Linda Olson moved, seconded by Elaine McGregor, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:50 p.m.